



## PROXY

The undersigned shareholder of **Veg of Lund AB (publ)** hereby appoints an authorized proxy in order to exercise its rights at the Extraordinary General Meeting of Veg of Lund AB (publ). If not otherwise stated below, the proxy is only valid at the Extraordinary General Meeting on 9 December 2022.

The proxy is valid up and until  
(specify date; at the most five years from  
the date when the proxy was signed): \_\_\_\_\_

The proxy is not valid for the total  
amount of the shareholders shares,  
but for the following numbers of shares: \_\_\_\_\_

### Proxy

Name	Personal identity number
Address	Telephone number

### Shareholder

Name	Personal identity number/ Corporate registration number
Address	Telephone number
Place and date	
The shareholder/the shareholders authorized signature:	



Clarification of signature

Please observe that if the shareholder is a legal entity, the authorized signatory shall sign the proxy and authorization documents shall be enclosed.

The completed form (with attachments, if applicable) should be sent to Veg of Lund AB (publ) c/o Fredersen Advokatbyrå, Lästmakargatan 18, SE-111 44 Stockholm, Sweden, well in advance before the Extraordinary General Meeting.